

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GARY MCDOWELL DIRECTOR

Notice of Drainage Board Meeting

WALDO AND BRANCHES INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

10:00 a.m., Monday, June 6, 2022 Midland County Drain Office 220 West Ellsworth Street, Room 229-30 Midland, Michigan

The purpose of this meeting is to conduct necessary and appropriate business of the drainage board (see attached agenda) and any other business that may come before the Board.

Proceedings conducted at this public meeting are subject to the provisions of the Michigan Open Meetings Act.

Michael Rivard Bay County Drain Commissioner 515 Center Avenue, Suite 601 Bay City, MI 48708 989-895-4290 Joseph Sova Midland County Drain Commissioner 220 West Ellsworth Street, Room 229-30 Midland, MI 48640 989-832-6772

Those needing accommodations for effective participation in the meeting should contact the drain commissioner of their county at the number listed above or may use the Michigan Relay Center by calling 711 for deaf, hard of hearing, or speech impaired persons.

Dated in Lansing, Michigan on May 25, 2022.

Gary McDowell, Director Michigan Department of Agriculture and Rural Development

Brady Harrington Deputy for the Director 517-284-5624

Agenda

Waldo and Branches Intercounty Drain Drainage Board (Bay and Midland Counties)

10:00 a.m., Monday, June 6, 2022 Midland County Drain Office 220 West Ellsworth Street, Room 229-30 Midland, Michigan

1. Call to order and Introductions

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Michael Rivard, Bay County Drain Commissioner Joe Sova, Midland County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the May 2, 2022, meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Review the construction progress and take any appropriate action
 - b. Authorize change orders/progress payments
 - c. Receive the Treasurer's report
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn